



TOWN OF LOS GATOS

ARTS COMMISSION

Penelope O'Neill, Chair	Jade Bradbury, Vice-Chair
Tricia Capri	Mary Curtis
Marianne Hamilton	Jonathan Knowles
Valerie Hopkins	David Stonesifer
Mika Storz	

TOWN OF LOS GATOS ARTS COMMISSION

WEDNESDAY, AUGUST 13, 2008
PLEASE NOTE TIME CHANGE: 4 P.M.

**208 East Main Street
Neighborhood Center
Los Gatos, California**

PARTICIPATION IN THE PUBLIC PROCESS

The Town of Los Gatos strongly encourages your active participation in the public process, which is the cornerstone of democracy. If you wish to speak to an item NOT on the agenda, you may do so during the "Verbal Communications" period. The time allocated to speakers may change to better facilitate the Arts Commission meeting.

The purpose of the Arts Commission meeting is to conduct the business of the community in an effective and efficient manner. This is done by following meeting guidelines set forth in State law and in the Town Code. Conduct which is considered disruptive during Arts Commission meetings includes, but is not limited to:

- Addressing the Arts Commission without first being recognized;
- Interrupting speakers, Arts Commission members, and Town staff;
- Continuing to speak after the allotted time has expired;
- Failing to relinquish the podium when directed to do so; and
- Repetitiously addressing the same subject.

For the benefit of the community, the Town of Los Gatos asks that you follow the Town's meeting guidelines while attending Arts Commission meetings and treat everyone with respect and dignity.

Writings related to an item on Arts Commission meeting agenda distributed to members of the Commission within 72 hours of the meeting are available for public review at the front desk of the Los Gatos Public Library, located at 110 E. Main Street and are also published on the on the official Town of Los Gatos website. Copies of desk items distributed to members of the Commission at the meeting are available for review in the Neighborhood Center at the front desk.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Community Services Department at (408) 354-6888. Notification 48 hours before the meeting will enable the Town to make reasonable arrangements to ensure accessibility to the meeting. [28 CFR 35, 102-35.104]

1. **ROLL CALL**

Commissioners who arrive more than 15 minutes after the scheduled meeting start time will have their attendance recorded as "absent."

2. **APPROVAL OF JUNE 11, 2008 MINUTES**

(Attachment 1)

3. **COMMUNICATIONS**

Verbal (Three minute time limit per speaker for subjects not agendized)

Written

4. **COMMITTEE REPORTS: Status Reports**

4.1 Music in the Park (Hopkins)

A. Skirting for Stage – Evaluate during de-brief

B. Survey

(1) Distribution – discuss current distribution and collection efforts

(2) Tabulation – review responses to date

C. Arts Silicon Valley Grant – 2009 – Consider not applying for 2009 funding due to significant increase in application requirements.

D. Correspondence – A reminder that all marketing material and correspondence is centrally managed by Town Staff.

E. Budget Update

(Attachment 2)

4.2 Art in the Council Chambers (Bradbury)

4.3 Catwalk (O'Neill)

5. **LIAISON REPORTS (Networking the Arts)**

(Three minute time limit per report)

6. **ADJOURNMENT**

Adjourn to Wednesday, September 10, 2008.

Attachments

1. June 11, 2008 Minutes
2. MIP Budget Update

ATTENDANCE: Please contact the Commission Chair or the Community Services Department at (408) 354-6888 if you are unable to attend. The current Town Attendance Resolution states that any commissioner who is absent from four regular meetings held in a twelve month period, shall surrender his or her office on the Commission.

Music in the Park 2008 Budget

EXPENSES

<u>Band</u>	<u>Cost</u>	
22-Jun Scot Bruce/Elvis - 20082091	\$4,000.00	paid
29-Jun Opera San Jose	\$2,000.00	paid
4-Jul	\$0.00	
6-Jul Paperback Writer/Beatles	\$2,500.00	paid
13-Jul The Long Run/Eagles	\$3,500.00	paid
20-Jul James Garner/Cash	\$1,000.00	paid
27-Jul Moonlight Swing/Glenn Miller	\$3,500.00	paid
3-Aug Rumours/Fleetwood Mac	\$1,500.00	paid
10-Aug Southbound/Allman Brothers	\$3,000.00	
17-Aug Kiwanis Fiesta de Artes	\$0.00	n/a
24-Aug Aja Vu/Steely Dan	\$1,800.00	
31-Aug Joe Sharino	\$4,700.00	
not 8/31 20082092 Sound (\$685 x 9) - Doug Caraway	\$6,165.00	
Band Subtotal	\$33,665.00	

Other expenses

	<u>Cost</u>	
3hrs@15.50 Bldg Attend.NC (restrooms)	\$465.00	
11@\$42; 1@\$75 Business Licenses	\$537.00	final
finance 5/6 Banner	\$735.02	final
5 hrs/\$25 x 2 wkrs Temp Workers	\$2,700.00	
finance 6/12 (1) display poster - Adversigns	\$162.38	final
ordered 6/20/08 risers for stage	\$214.84	final
476.30 x 8 Porta-Potties (\$476.30 ea date)	\$3,810.00	
finance 5/15 Hats (1 gross w/LG logo ea. 4.79)	\$761.88	final
finance 6/12 Printing - Badges - reimb. Jonathan	\$84.58	final
finance 6/12 Poster Printing (11x14 - 250)*	\$476.30	final
PPW Set-up and Cleanup	\$3,160.00	
finance 6/12 Programs (printing - 5,000)	\$1,271.94	final
finace 5/30 Program/Poster/Ad (layout/design)	\$541.25	final
recd 5/19 Barricades	\$311.77	final
5/8 reimb Lanyards for badges - Valerie	\$38.80	final
finace 6/17 Piano Rental/Deliver/Lic Fee	\$850.00	final
PO #20082071 Weekly Times (\$150x10 color ads)	\$1,500.00	
finance 7/10 Adversigns (poster/sign)	\$232.74	final
finance 6/23 graphic artist - newspaper article	\$162.38	final
ordered 6/30/08 canopy	\$173.19	final
ordered 7/8/08 folding banquet tables - 5	\$327.31	final
sent finance 7/28 tablecloths - reimburse Penelope	\$149.47	final

Other Expense Total: \$18,665.85

<u>Program / Account</u>	<u>Project</u>
6204-62411 (General)	MIPSUM08
6204-45431 (Revenue)	MIPSUM08

Tax ID # 94-6001435

***Reserve Balance from 2007: \$ 27,243.41**
Art Cat Donation Balance: \$1,126.48

Actual To Date Total: \$58,690.00
Deposit Balance Total: \$0.00
\$58,690.00

MIP Revenues \$58,690.00
MIP Expenses \$52,330.85
2008 NET: \$6,359.15

Total Reserves \$28,369.89

REVENUES

<u>Sponsor</u>	<u>Deposit</u>	<u>Pledged</u>
Akeena Solar (opening)	\$1,500.00	\$1,500.00
Akeena Solar (closing)	\$1,500.00	\$1,500.00
Alain Pinel Realtors*	\$1,250.00	\$1,250.00
Andale Mexican Restaurant	\$1,250.00	\$1,250.00
Beck, Mark & Barbara	\$1,250.00	\$1,250.00
Campo di Bocce of Los Gatos	\$1,250.00	\$1,250.00
Comcast	\$1,250.00	\$1,250.00
Classic Car Wash	\$1,500.00	\$1,500.00
Flick Enterprise, Inc.	\$1,250.00	\$1,250.00
Comerica Bank	\$1,250.00	\$1,250.00
Community Hospital of LG	\$1,250.00	\$1,250.00
Del Grande, Kevan & Anita	\$1,500.00	\$1,500.00
Hopkins, John & Valerie	\$1,250.00	\$1,250.00
Intero Real Estate Services	\$1,500.00	\$1,500.00
Kiwanis Club of Los Gatos	\$1,250.00	\$1,250.00
LG Meadows	\$1,250.00	\$1,250.00
LG New Millennium Found.	\$1,250.00	\$1,250.00
LG Lions Club	\$1,250.00	\$1,250.00
Harrell Remodeling, Inc. #1	\$1,250.00	\$1,250.00
Harrell Remodeling, Inc. #2	\$1,250.00	\$1,250.00
LG Morning Rotary Club	\$1,500.00	\$1,500.00
Saratoga Ret. Community	\$1,250.00	\$1,250.00
Stonesifer, David/Arzie,Larry	\$1,250.00	\$1,250.00
The Summit League	\$1,250.00	\$1,250.00
Manpower	\$1,250.00	\$1,250.00
LG Social Club	\$1,250.00	\$1,250.00
Charles Schwab	\$1,250.00	\$1,250.00
Whole Foods Market LG	\$1,250.00	\$1,250.00
Los Gatos Roofing	\$1,500.00	\$1,500.00
Lucchesi Communications	\$1,250.00	\$1,250.00
Los Gatos Shopping Center	\$1,250.00	\$1,250.00
Chiala Family	\$1,250.00	\$1,250.00
LG Coffee Roasting Co.	\$1,250.00	\$1,250.00
Dio Deka	\$1,500.00	\$1,500.00
Autohaus	\$1,250.00	\$1,250.00
Society Dog	\$1,500.00	\$1,500.00
Silicon Valley Auto Group	\$1,250.00	\$1,250.00
Trevese Restaurant	\$1,250.00	\$1,250.00
Michael Kane-Kane Financial	\$1,250.00	\$1,250.00
Art Institute of California - Sunnyval	\$1,250.00	\$1,250.00
Lucas, Don & Sally	\$250.00	\$250.00
Talesfore, Nick & Joanne	\$250.00	\$250.00
Seaman, Scott & Christina	\$250.00	\$250.00
The Terraces	\$250.00	\$250.00
Pearson, Sam & Addie	\$250.00	\$250.00
Groves, Chris & Elke	\$250.00	\$250.00
Currie, Christine & Rob	\$250.00	\$250.00
Blacy's Fine Jewelers	\$250.00	\$250.00
French Cellar	\$300.00	\$300.00
Curtis, Mary	\$250.00	\$250.00
Triplett Financial Services	\$250.00	\$250.00
Decker, Sandy	\$250.00	\$250.00
Knowles, Jonathan & Kelly	\$250.00	\$250.00
Wasserman, Mike & Kim	\$250.00	\$250.00
Wozniak, Steve	\$250.00	\$250.00
McDonald, John & Ginger	\$250.00	\$250.00
DiNapoli, Julie & Rick	\$250.00	\$250.00
Patrick Shea @ GoZone Games	\$250.00	\$250.00
Arts Council Silicon Valley - grant	\$1,890.00	

***originally pledged \$1,500**
requested \$250 refund due
to band opening/closing -
changed - refund sent 12/7/07